

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 304247

FILED
Jan 25, 2012
Secretary of State

Entity Name: GOLDEN GIN & WAREHOUSE, INC.

Current Principal Place of Business:

5414 N. COMMERCE ST
JAY, FL 32565

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 325
JAY, FL 32565

New Mailing Address:

FEI Number: 59-1117604 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GOLDEN, D M
5414 N. COMMERCE ST
JAY, FL 32565 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: MARSHALL, DORIS G
Address: 5414 N. COMMERCE ST
City-St-Zip: JAY, FL 32565

Title: VTD
Name: WOLFE, JEAN G
Address: 5414 N. COMMERCE ST
City-St-Zip: JAY, FL 32565

Title: P
Name: GOLDEN, D.M.
Address: 5414 N. COMMERCE ST
City-St-Zip: JAY, FL 32565

Title: VD
Name: SCOTT, ELIZABETH
Address: 5414 N. COMMERCE ST
City-St-Zip: JAY, FL 32565

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: D M GOLDEN

_____ Electronic Signature of Signing Officer or Director

P

01/25/2012

_____ Date